



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037
AFTER ACTION

Draft

LIBRARY COMMISSION

REGULAR MEETING
MONDAY, OCTOBER 2, 2000

Morgan Hill Civic Center Chair
City Council Chambers
17555 Peak Avenue
Morgan Hill, California
(408)779-7271

Evelyn Kobayashi
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Kathleen Keeshen
Charles Dillman
Jeanne Gregg
Carol G. Holzgrafe
KathleenStanaway
Mary Ellen Salzano

7:34 P.M.

CALL TO ORDER

Chair Kobayashi

ROLL CALL ATTENDANCE

Recreation Supervisor Luggar

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 by Recreation Manager Spier

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None.

REPORTS:

1. COUNTY LIBRARY REPORT

County Librarian Susan Fuller

Proposition 14 is the major source of funding for libraries. The interface between the Public Libraries and the Public Schools will have a broad connection.

Measure A will fund staff hours and materials.

Representatives from the Counties Libraries met in August to write a bill to exempt libraries from the property tax shift. Representative Dutra will author the bill.

2. BOOKMOBILE PRESENTATION

County Staff Nancy Howe

The county has two bookmobiles containing 2500 books serving the remote areas and disabled residents in the county. It serves 58 different locations in 3 weeks time with stops averaging 30-45 minutes. Materials for the bookmobile cost \$100,000 and staffing runs \$211,00 annually. Morgan Hill has 7 stops every other week and San Martin has two.

3. MORGAN HILL LIBRARY REPORT

Community Librarian Sarah Flowers

The library staff is busy with school visits. The author visit was canceled with hopes to reschedule at a later date. Use is about the same as last year.

4. FIRST ANNUAL STANFORD-CALIFORNIA STATE LIBRARY INSTITUTE ON 21ST CENTURY LIBRARIANSHIP

Vice-Chair Keeshen

An interesting recap was given with the focus on Library's in the 21st Century. There were a total of 103 candidates attending with 6 from foreign countries. The full summary is attached.

5. REVIEW OF CHAIR/ VICE-CHAIR TRAINING

Chair Kobayashi

The emphasis of the training was that the discussion should follow after the motion has been made and seconded. This provides focus for the discussion. The second emphasis was on addressing the Chair. Everything should go through the Chair because the Chair has the power to control the meeting.

BUSINESS:

6. APPROVAL OF REGULAR MEETING MINUTES OF SEPTEMBER 11, 2000.

Motion was made by Commissioner Dillman and seconded by Commissioner Stanaway and approved 7:0.

7. RESULTS OF LIBRARY SITE SELECTION DRAFT REPORT TO REDEVELOPMENT AGENCY

Recommended Action: discuss results of Redevelopment Meeting of September 27, 2000 regarding the library site rankings report.

The City Council has asked staff to provide more information on the three sites under consideration. The sites are Edmundson, Dunne and behind the current library on Main and Dewitt. The council hopes to make a decision by the end of November.

8. BOARD EFFECTIVENESS TRAINING PRESENTED BY CALTAC

Recommended Action: Confirm attendance on Saturday, October 28, 2000 by Commissioners

Approval is needed by the City Attorney for all members to attend in accordance with the Brown Act.

9. REVIEW OF CALIFORNIA STATE LIBRARY WEB SITE

Recommended Action: Provide information on web site and Prop 14 updates.

Provided as an attachment to the agenda with no questions.

ANNOUNCEMENTS

Thank you to Commissioners for volunteering at the Taste of Morgan Hill, September 23 and 24.

Reminder: Board Effectiveness Training Presented by CALTAC, Saturday, Oct. 28, 2000.

School-City-County Library Meeting Oct. 10 8:30-10am, Council Chambers

CAC Meeting on October 18

Heritage in Motion–Farewell Celebration for the Morgan Hill Grammar School – Oct. 21, 10am

JPA Meeting on October 25 in Gilroy

FUTURE AGENDA ITEMS:

Purpose: Commissioners and staff to recommend items to be placed on the agenda.

Friends of the Library involvement.

Home and School Club response to letter sent by Commissioner Gregg

Reading Program - November

ADJOURNMENT A motion was made by Commissioner Dillman and seconded by Commissioner Gregg to adjourn the meeting and approved 6:0. Meeting was adjourned at 8:57 PM.

The next meeting is scheduled for November 13, 2000 at 7:30 P.M.